County of San Diego Valle De Oro Community Planning Group 3755 Avocado Blvd. #187 La Mesa, CA 91941

REGULAR MEETING MINUTES: October 21, 2014

LOCATION: Otay Water District Headquarter

Training Room, Lower Terrace 2554 Sweetwater Springs Blvd. Spring Valley, California 91978-2004

CALL TO ORDER: 7:05 PM

A. ROLL CALL. Present: Feathers, Becker, Randy Tierney, Perry Brownlee, Myers, Reith, Hyatt, Schuppert, and Wollitz. **Absent:** Chapman, Fitchett, Baillargeon, and Henderson.

B. APPROVAL OF THE MINUTES FOR THE MEETING OF September 16, 2014. Vote: 8-0-3-4.

C. Public Communication: None.

D. Action Items:

1. **M-14-011.** MetroPC's wants to install a 9' 11" X 2' 5.25" internally illuminated wall sign at their business located at 9758 Campo Road. An exemption from Site Plan Permit processing was requested. Mr. Perry introduced the request with pictures of the new signage. Discussion followed. MSC(Perry/ Tierney) to recommend the exemption from Site Plan processing. **(11-0-0-4).**

NOTE: Applicant was not able to attend, nor did they provide copies of plans to be stamped and signed. Chair will work with applicant to bring closure to this Agenda Item.

- 2. Ad-Hoc Subcommittee Report: Proposed Beekeeping Ordinances: Mr. Schuppert provided printed copies of the subcommittee report which was concerned with the regulation of bee hives on lots that were 2 acres or less. Discussion followed and amendments were accepted. The amended report is filed with these minutes. MSC(Schuppert/Perry) to send the amended report to each member of the County Board of Supervisors, and to Dr. Tracy Ellis, County Dept. of Agriculture. (11-0-0-4) Please see attached letter "VDOCPG Final Beekeeping Ordinance Response"
- 3. Ad-Hoc Subcommittee Report: Park Land Dedication Ordinance 2014-15
 Priority List: Chr. Myers reported Eucalyptus Park is being upgraded to be ADAcompliant. The work should be completed by the Summer 2015. She presented
 information about the Park Land Dedication Ordinance (PLDO) and indicated that our
 PLDO account contains \$310,000 (See attachment). In addition, she introduced Mr.
 Rory Jones, Pres. Community Service Area (CSA) Parks Advisory Board, who asked
 the Planning Group to consider using their PLDO account to fund the installation of a

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water well at the Woodhaven park. Mr. Jones provided information about the cost of water needed to maintain the park's lawn, the cost of drilling a well and the present condition of the lawn, and the many "non-lawn" conversion options the CSA has considered. Both Bill Saumier and Brandon Schroeder, County of San Diego Parks and Recreation representatives, participated in this lengthy discussion.

Ms. Feathers presented current information about the Planning Group's previous PLDO priorities. The Board agreed that they were not ready to prepare a PLDO priority list. Chr. Myers requested further information from Parks and Recreation regarding the existing plan for Estrella Park, cost of restrooms, cost of typical park features (picnic tables and sunshades) and the CSA area map within the VDO Planning Area. The 2014-15 PLDO Priority List will be on a future agenda.

Please see attached files "PLDO Summary Notes", VDOCPG 2013 PLDO Priority Letter", Map of VDOCPG Planning Area/CSA Boundary with parks highlighted, List of Parks in the VDOCPG Planning Area including their addresses

E. **Group Business:** Regarding the "Public Disclosure" and "Access and Correction of Personal Information" paragraphs at the bottom of our public notices, Chr. Myers advised that those paragraphs were now mandated, and that she would determine on how members can review the personal information that has been collected by the County.

Meeting adjourned at 9:00 PM

Anita Reith, Secretary

Associated documents:

- 1) VDOCPG FINAL Beekeeping Ordinance Response
- 2) PLDO Summary & Eucalyptus Park Updates
- 3) 2013 & 2013 VDOCPG PLDO Priority List
- 4) PLDO 2014 Parks VDO & CSA26 Boundaries
- 5) VDO Planning Area Parks & Addresses